

MATERIAL CHANGE REPORT

(Pursuant to section 64 of the Securities Act, 2012 and by-law 50 of the Securities (General)
By-Laws, 2013)

1. NAME OF REPORTING ISSUER

Name of Reporting Issuer
REPUBLIC BANK LIMITED

2. DATE OF MATERIAL CHANGE

Date of material change
17 th September, 2014

3. DESCRIPTION OF MATERIAL CHANGE

Description of material change
The appointment of Mr. Nigel Baptiste as Deputy Managing Director of Republic Bank Limited. A copy of the Notice which is to be published pursuant to Section 64(1)(b) is attached for your kind attention.

4. DETAILS OF PUBLICATION OF MATERIAL CHANGE

	Yes	No
Will you be seeking an exemption from publishing a notice in accordance with section 64(2) of the Securities Act 2012?		No

If "No"

Proposed Date of Publication of Notice (dd/mmm/yyyy)	20/09/2014
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If "Yes"

State the reasons for applying for the exemption
N/A

5. DETAILS OF SENIOR OFFICER

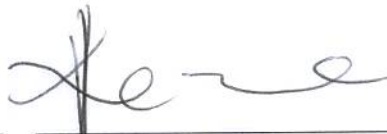
Name (First name, Last name)	Michelle Palmer- Keizer
Position in Organization	General Manager Group Marketing & Communications
Residential Address	
Work Phone	1-868-625-3617 ext. 3475
Fax Phone	1-868-625-1336
Mobile Phone	
Email Address	mpalmerkeizer@republictt.com

6. DATE, CERTIFICATION AND SIGNATURE

I hereby certify that the statement and information contained in this form and any attachment hereto are true and correct to the best of my knowledge and belief and submitted in compliance with the provisions of the Securities Act, 2012. I understand that any misrepresentation, falsification or material omission of information on this application may result in a breach of the Securities Act, 2012.

MICHELLE
PALMER-KEIZER

Print Name



Signature

GENERAL MANAGER
GROUP MARKETING &
COMMUNICATIONS

Position

19/09/14

Date

FOR OFFICIAL USE ONLY

Tool	ID Information
Registrant's Number	
Director's Number	
Document/ Record Number	
Record's Management Date Received (dd/mm/yyyy)	

Approved By: _____

Date (dd/mm/yyyy): _____